



City of Richmond

900 East Broad Street
Richmond, VA 23219
www.richmondgov.com/cityclerk

Agenda

Finance and Economic Development Standing Committee

Thursday, March 15, 2018

5:00 PM

Council Chamber, 2nd Floor – City Hall

Call to Order

Evacuation Announcement and Citizen Speaker Guidelines

Public Comment Period

Approval of Minutes

[CD.2018.093](#) February 15, 2018 Finance & Economic Development Meeting Minutes

Attachments: [20180215 Finance Minutes-DRAFT](#)

Board Vacancies

None

Presentation(s)

None

Paper(s) for Consideration

1. [ORD.](#)
[2018-030](#) To amend ch. 12, art. I of the City Code by adding therein new §§ 12-18 and 12-19, concerning the preparation of strategic action plans by each City department, agency, and office, for the purpose of aligning the service delivery goals of each City department, agency, and office with the City's overall strategic plan.

Patrons: Ms. Robertson

Attachments: [Ord. No. 2018-030](#)

2. [ORD.](#)
[2018-031](#) To amend ch. 12, art. II of the City Code by adding therein a new § 12-37, concerning the disposition of cigarette tax proceeds, and to amend Chapter 26 of the City Code by adding therein a new art. XVIII, consisting of sections numbered 26-1277 through 26-1288, concerning the levy of a cigarette tax, for the purpose of imposing a new tax on the sale of cigarettes with the intent of making additional funds available for the

renovation and replacement of public school facilities in the city.

Patrons: Mr. Agelasto

Attachments: [Ord. No. 2018-031](#)

3. [ORD. 2018-045](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to accept a donation of professional services and associated tools valued at approximately \$50,000.00 from Integral Group, LLC, and in connection therewith to execute a Contract for Donated Goods and Services between the City and Integral Group, LLC for the purpose of providing a citywide energy and climate action plan.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2018-045](#)

4. [ORD. 2018-100](#) To amend City Code § 12-16, concerning the provisions of monthly financial synopses to the Council, and City Code § 12-32, concerning the disposition of funds from sale of real estate and certain insurance proceeds, for the purpose of revising the basis for calculating receipts to be credited to a special reserve assigned to support public schools in the city and requiring that monthly financial synopses provided to the City Council include activities with regard both to such special reserve and to another special reserve assigned to support the educational curriculum and programming of public schools in the city.

Patrons: Mr. Agelasto and Ms. Larson

Attachments: [Ord. No. 2018-100](#)

5. [ORD. 2018-101](#) To authorize the Chief Administrative Officer, for and on behalf of the City of Richmond, to execute a First Amendment to Stone Brewery Cooperation Agreement, as Amended, dated March 2, 2015, between the City of Richmond and the Economic Development Authority of the City of Richmond for the purpose of revising the definition of "Phase 2 Facility" to allow for the demolition of an existing structure and construction of a new building.

Patrons: Mayor Stoney

Attachments: [Ord. No. 2018-101](#)

6. [RES. 2017-R089](#) To request that the Mayor petition the Virginia Department of Transportation to provide businesses in certain areas affected by the construction of the Broad Street Bus Rapid Transit project with financial assistance to compensate for declining customer traffic and sales due to extended construction activities and impediments resulting from the construction of the Broad Street Bus Rapid Transit project.

Patrons: Ms. Gray

Attachments: [Res. No. 2017-R089](#)

7. [RES. 2018-R021](#) To express the Council's opposition to any extension of the term of a certain Agreement dated February 14, 2013, between the Economic Development Authority of the City of Richmond, Virginia, and Pro-Football, Inc., which owns and operates a National Football League franchise known as the Washington Redskins, beyond its current expiration date of December 31, 2020, unless certain terms and conditions are met.
- Patrons:** Mr. Agelasto, Ms. Gray, Ms. Larson, President Hilbert, Mr. Addison, Mr. Jones and Ms. Trammell
- Attachments:** [Res. No. 2018-R021](#)

Discussion Item(s)

None

Staff Report

Staff Report and Supplemental Information - Bill Echelberger, Council Budget Analyst, and Charles Jackson, Council Budget Analyst, Office of the Council Chief of Staff

[CD.2018.102](#) March 15, 2018 Finance & Economic Development Standing Committee Staff Report

Attachments: [20180315 - Finance Staff Report](#)

NOTE: All persons scheduled to brief the committee during the meeting are required to bring a minimum of ten (10) copies of all handouts to the meeting.